


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JULY 6, 2006

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 4:04 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. A-Frames Sign Ordinance – One Year Review (City-Wide) SS/JULY6-06-156</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. Mayor and Council Subcommittee Reports (City-Wide) SS/JULY6-06-150</p> <p>Council Member West announced that the next Children, Families and Seniors Subcommittee will be meeting on July 13th at 8:15 a.m. There will be no meeting in August.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Mayor and Council Subcommittee Reports (City-Wide) SS/JULY6-06-150 (Continued from previous page)</p> <p>Council Member Uhlich announced that the Environment, Planning and Resource Management Subcommittee will be meeting next on July 27th, and will meet once in August on the 10th. Please check the web site for details.</p> <p>Council Member Trasoff announced that the Rio Nuevo Subcommittee met last week and was given an update by Jim Glock, Transportation Director, about the Barraza-Aviation Highway expansion that is part of the RTA Plan. Jim Glock will continue to meet with Advisory committees, and residents to gather feedback and can plan accordingly well before the project begins construction. There was also a presentation of the Mercado District designs. This project will be in construction starting next month. The next meeting will be Thursday July 13th at 5:00 p.m., please check the web site for details.</p>	
<p>3. Mayor and Council Discussion of Regular Agenda SS/JULY6-06-151</p> <p>Council Member Trasoff requested that Consent Agenda Item #6-J be considered separately.</p> <p><u>6-J. - Finance: Community Support Fund Transfer For The Southern Arizona Aids Foundation</u></p> <p>City Attorney Mike Rankin announced that for Consent Agenda Item #6-T, the City has received corrected updated legal descriptions for the access easement properties and these will be corrected by a scrivener's error memo subsequent to Mayor and Council Approval.</p> <p><u>6-T. - Real Property: Second Amendment To Development And Sale Agreement With The Barclay Group For The Parque De Santa Cruz Development</u></p> <p>Vice Mayor Leal requested that Consent Agenda Item #6-K be continued to the meeting of August 8th, 2006.</p> <p><u>6-K. Tucson Code: Amending (Chapter 10) Defining And Restricting The Use Of Non-Permanent Positions, And Elimination Of Provisional Employment</u></p>	<p><u>DIR. OF BUDGET & RESEARCH AND CITY CLERK</u> Are informed</p> <p><u>CITY CLERK</u> Is responsible <u>DIR. OF FINANCE</u> Is informed</p> <p><u>DIR. OF HUMAN RESOURCES AND CITY ATTORNEY</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Mayor and Council Discussion of Future Agendas SS/JULY6-06-152</p> <p>Council Member West requested that the Agenda Committee schedule some of the projected agenda items that do not have a date.</p>	<p><u>AGENDA COMM.</u> Is responsible</p>
<p>5. Executive Session - Mellberg v. City of Tucson (City-Wide) SS/JULY6-06-154</p> <p>Vice Mayor Leal MOVED and it was duly seconded to go into Executive Session for Item # 5 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 4:40 p.m. RECONVENE: 4:55 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 4:40 p.m. to 4:45 p.m. (Council Member Ibarra did not attend the executive session.)</p>	
<p>Council Member West MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>6. Mayor and Council Direction Regarding Executive Session - Mellberg v. City of Tucson (City-Wide) SS/JULY6-06-155</p> <p>Council Member West MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in executive session regarding Mellberg v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstaining).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 4:56 p.m.

*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY
CLERK'S OFFICE*